Minutes 2016

Tuesday May 10, 2016 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from sessions 5.5.16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion:

Timeline for the courthouse renovation was discussed. The commissioner will send out the tentative timeline to the elected officials and will discuss this next week at the elected officials meeting.

Discussed vehicle purchase and quotes for the Sheriff's office. Once quotes are reviewed the board will decide on purchases.

Valley Electric presented a quote to upgrade the cameras and monitors in the commissioner's office. The cost to install is \$5,350.00 with additional \$810.00 for ta new monitor in the board room and \$450.00 for cable and monitor for the north entrance. The board approved the project but want this to be done after the relocation projects are done.

Peggy Courtney – Visitors Bureau. Chanel 8 did a story on the dungeon descent with the visitor's bureau. Story was great publicity.

Talked about whether or not some of the scheduled tours can still continue. Last actual dungeon tour will be second week of July. She would like to continue doing some tours in the old jail and do some video tours of the dungeon and concentrate more on some of the events that happened here in the old jail rather than the courthouse. It was agreed to do tours at the jail to give a "sneak peek" of the dungeon via videos.

They are still looking at trying to get some sort of path to the river for the fisherman to make it easier access. The fisherman cards are a big hit so far and helping. It seems to be going very well and they will continue this program next year as well.

The Hayes center centennial celebration May 28th through the 30th is going to be a great event for the area. There are many special events planned.

They are working on building new experiences and working with several businesses to add to the tours and bring on some new interests.

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Talked about 2020 being the counties bi-centennial and maybe the visitor's bureau could assist in putting a committee together to start some planning. The Commissioners office would take the lead and start getting people together.

Barn painting project is still moving forward. They would like to have a barn in Gibsonburg painted in a 9/11 theme to tie in to the memorial project. They are pleased with the progress so far and are excited to move forward. They did an interview with Cannel 24 on the project to talk about applications from those interested in painting.

Brenda VanCleave and Michael Kratofil with MS Consultants. Projects at Hayes and Timpe are wrapping up. Looking to do some mill and overlay on Timpe. Township project has been interesting. There is one homeowner that no longer wants the grinder and the contractor wants payment for all the grinders and the manufacturer will not take the grinder back. They are working on a solution. The grinder would be "on the shelf" so if it is needed down the road it would be available.

Steve Shiets with sanitary engineer discussed the county wide general plan and where he is at with this and what involves MS. They talked about Wightmans Grove and the grants that could be available. The question was if the current plan is sufficient to use for studies or does a new one need to be done. The county wide includes updates for specific areas in the county and since that was update within the county wide it will not need to be redone. MS would like to help with this project. Discussion was had regarding options.

Then and Now certificates: none

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig Shoup, News Messenger

*** RESOLUTIONS *** 2016 – 107

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M&B ASPHALT CO. INC. OF OLD FORT OHIO, FOR RESURFACING OF COUNTY ROADS 179, 181, 185, 192 AND 197

M- Thatcher S - Polter VOTE – Yes

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ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH AERO-MARK, INC. OF STREETSBORO, OHIO FOR THE 2016 PAVEMENT MARKING PROJECT

M- Polter	S - Thatcher	VOTE – Yes
	2016 – 109	
RESOLUTION AUCOUNTY.	THORIZING LEASE AGREEMENT V	VITH LEADERSHIP SANDUSKY
M- Schwochow	S - Polter	VOTE – Yes
	2016 - 110	
	BLISHMENT OF NEW FUND WITHIN ENTITLED; <u>COURTHOUSE RENOV</u>	
M- Thatcher	S - Polter	VOTE – Yes
	2016 - 111	
RESOLUTION CO	RRECTING THE TERM EXPIRATION	N DATES FOR MHRSB BOARD
M- Schwochow	S - Polter	VOTE – Yes
	2016 - 112	
	SIGNATING JAMES MOYER, COUN TO PARTICIPATE IN THE ODOT V	
M- Thatcher	S - Schwochow	VOTE – Yes
	usiness concluded for the day Commotion offered by Commissioner Schwonative.	
	Board of County Commissioners, Sa	Indusky County, Ohio
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Attest:	
Ō	Clerk to the Board / County Administrator
Sandusk s a true	dersigned, Clerk of the Board of Commissioners, by County, Ohio, do hereby certify that the foregoing and correct copy from the official record of said County Commissioners as recorded in its Journal.
Clerk. B	pard of County Commissioners, Sandusky County, Ohio